Minutes of the regular meeting of the Council of the City of Monongahela, due notice of which meeting was published according to law, held Wednesday, December 9, 2020 at 7:00 P.M., in Council Chambers. The meeting was called to order by Mayor Garry who led in the pledge to the Flag

The roll was called and the following present:

Greg Garry Ken Kulak Claudia Williams Daryl Miller William Polonoli

## Public Forum

Terry Necciai, 400 Meade Street, representing the Main Street Program and the Monongahela Library. He stated that the new sign at the Library is now working. He asked if Council received the individual year end appeal letters from the Library. Council stated they did.

## Report of City Clerk

Police Report

It was recommended and so moved by Mayor Garry, seconded by Councilman Polonoli, the Police Report be approved, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Greg Garry Ken Kulak Claudia Williams Daryl Miller William Polonoli

Total Yeas 5 Nays 0

The motion having received the majority vote of Council the same was declared by Mayor Garry and so ordered.

Code Enforcement Report

It was recommended and so moved by Councilwoman Williams, seconded by Councilman Miller, the Code Enforcement Report be approved, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Greg Garry Ken Kulak Claudia Williams Daryl Miller William Polonoli

Total Yeas 5 Navs 0

The motion having received the majority vote of Council the same was declared by Mayor Garry and so ordered.

Second Reading of Bill 6 – 2020 – Permitted Uses of City Refuse Facility

It was recommended and so moved by Councilman Kulak, seconded by Councilman Miller, that Ordinance 6-2020 be adopted, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Greg Garry Ken Kulak Claudia Williams Daryl Miller William Polonoli

Total Yeas 5 Nays 0

The motion having received the majority vote of Council the same was declared by Mayor Garry and so ordered.

First Reading of Bill 8 – 2020 – 2021 Tax Millage

First Reading of Bill 9 – 2020 – Tax Ordinance Re-Enacted

First Reading of Bill 10 - 2020 - 2021 Salary Ordinance

Resolution 21 – 2020 – Washington County CARES Act Police Reimbursement

It was recommended and so moved by Councilman Kulak seconded by Mayor Garry, that Resolution 21-2020 be adopted, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Greg Garry Ken Kulak Claudia Williams Daryl Miller William Polonoli

Total Yeas 5 Nays 0

The motion having received the majority vote of Council the same was declared by Mayor Garry and so ordered.

Resolution 22 – 2020 – Spending Authority for Department Heads

It was recommended and so moved by Councilman Kulak, seconded by Councilwoman Williams, Resolution 22 - 2020 be adopted, and the same was agreed to by the following Yea and Nay vote to the call of the roll by the Clerk:

Yeas

Greg Garry Ken Kulak Claudia Williams Daryl Miller William Polonoli

Total Yeas 5 Nays 0

The motion having received the majority vote of Council the same was declared by Mayor Garry and so ordered.

Open Bids for Tax Anticipation Note:

CFS Bank KeyBank \$500,000.00 \$500,000.00

1.76% Interest 1.05% Interest